

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0679250

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ACUITY SPECIALTY PRODUCTS, INC.  
**Company ID:** 0679250  
**State of origin:** Georgia  
**Formation date:** 11/20/2007 12:00:00 AM  
**Date filed:** 6/2/2010 1:19:36 PM  
**Fee:** \$15.00

**Principal Office**

1310 SEABOARD IND. BLVD.

ATLANTA, GA 30318

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Mark R. Bachmann	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
President	John K. Morgan	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
Assistant Secretary	Jill A. Gilmer	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
Secretary	C. Francis Whitaker, III	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
Vice President	Robert P. Collins	1310 Seaboard Industrial Blvd., Atlanta, GA 30318

**Directors**

Director	John K. Morgan	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
Director	Mark R. Bachmann	1310 Seaboard Industrial Blvd., Atlanta, GA 30318
Director	C. Francis Whitaker, III	1310 Seaboard Industrial Blvd., Atlanta, GA 30318

**Signatures**

<b>Signature</b>	Jill A. Gilmer
<b>Title</b>	Assistant Corporate Secretary